MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday, December 20, 2021

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 209 or Zoom Option

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to order
- 2. Citizen Comments
- 3. Motion to approve minutes of the November 15, 2021 meeting and posting of the agenda

Old Business:

4. Monthly Financial Report/Operation

New Business:

- 5. ICAM presentation
- 6. Internship Update
- 7. DOT Trust fund
- 8. Transportation Rates
- 9. Camp Douglas Meal Site Update
- 10. Mauston Meal Site Update
- 11. DCS part time position
- 12. EBS Positon request to fill
- 13. Railing discussion
- 14. ADRC Entrance sign
- 15. Elf to an Elder update
- 16. Potential items for next meeting
- 17. Set next meeting date
- 18. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.